

**RESOLUTION OF THE MEMBERS OF THE
NUNAVIK MARINE REGION PLANNING COMMISSION**

Resolution Number: 2009-02

Subject: Election of Vice-Chairperson

The members of the Nunavik Marine Region Planning Commission (NMRPC) having met in Montreal on December 16, 2009.

BE IT RESOLVED THAT:

1. The following person is hereby appointed to the position referred to opposite his name to hold office at the pleasure of the Commission:

Philip Awashish

Vice-Chairperson

2. The Vice Chairperson shall perform the duties of the Vice Chairperson as provided for under the provisions of the NMRPC General By-Law.

The undersigned, being all of the members of the Commission entitled to vote at a duly constituted meeting, do hereby consent to the foregoing resolution. The foregoing resolution may be validly executed in counterpart and delivered by facsimile.

**Member nominated by
Makivik Corporation**

**Member recommended by the
Government of Canada**

**Member nominated by
Makivik Corporation**

**Member recommended by the
Government of Nunavut**